

# HOUSE BILL 785

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CF SB 815

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By: **Delegates Lee, Aumann, Barkley, Boteler, Cane, Frick, Glenn, Heller, Howard, Kach, Kipke, Montgomery, Pendergrass, Shewell, and Stocksdale**

Introduced and read first time: February 9, 2010

Assigned to: Judiciary

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Committee Report: Favorable

House action: Adopted

Read second time: March 21, 2010

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## CHAPTER \_\_\_\_\_

1 AN ACT concerning

2 **Identity Fraud – Uniform Reporting Form**

3 FOR the purpose of requiring the Police Training Commission, in cooperation with the  
4 Office of the Attorney General, the Governor's Office of Crime Control and  
5 Prevention, and the Federal Trade Commission, to develop a uniform reporting  
6 form that makes certain transmitted data available for use by State and local  
7 law enforcement agencies by a certain date and that may authorize that certain  
8 data may be transmitted to a certain program within the Federal Trade  
9 Commission; and generally relating to the reporting of identity fraud.

10 BY repealing and reenacting, with amendments,

11 Article – Public Safety

12 Section 3–207

13 Annotated Code of Maryland

14 (2003 Volume and 2009 Supplement)

15 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF  
16 MARYLAND, That the Laws of Maryland read as follows:

17 **Article – Public Safety**

18 3–207.

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EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW.

[Brackets] indicate matter deleted from existing law.

Underlining indicates amendments to bill.

~~Strike out~~ indicates matter stricken from the bill by amendment or deleted from the law by amendment.



1           Subject to the authority of the Secretary, the Commission has the following  
2 powers and duties:

3           (1)   to establish standards for the approval and continuation of  
4 approval of schools that conduct police entrance–level and in–service training courses  
5 required by the Commission, including State, regional, county, and municipal training  
6 schools;

7           (2)   to approve and issue certificates of approval to police training  
8 schools;

9           (3)   to inspect police training schools;

10          (4)   to revoke, for cause, the approval or certificate of approval issued  
11 to a police training school;

12          (5)   to establish the following for police training schools:

13               (i)   curriculum;

14               (ii)  minimum courses of study;

15               (iii) attendance requirements;

16               (iv)  eligibility requirements;

17               (v)   equipment and facilities;

18               (vi)  standards of operation; and

19               (vii) minimum qualifications for instructors;

20          (6)   to require, for entrance–level police training and at least every 3  
21 years for in–service level police training conducted by the State and each county and  
22 municipal police training school, that the curriculum and minimum courses of study  
23 include special training, attention to, and study of the application and enforcement of  
24 the criminal laws concerning rape and sexual offenses, including:

25               (i)   the sexual abuse of children;

26               (ii)  related evidentiary procedures; and

27               (iii) the contact with and treatment of victims of these crimes;

28          (7)   to certify and issue appropriate certificates to qualified instructors  
29 for police training schools authorized by the Commission to offer police training  
30 programs;

1 (8) to verify that police officers have satisfactorily completed training  
2 programs and issue diplomas to those police officers;

3 (9) to conduct and operate police training schools authorized by the  
4 Commission to offer police training programs;

5 (10) to make a continuous study of entrance-level and in-service  
6 training methods and procedures;

7 (11) to consult with and accept the cooperation of any recognized  
8 federal, State, or municipal law enforcement agency or educational institution;

9 (12) to consult and cooperate with universities, colleges, and  
10 institutions in the State to develop specialized courses of study for police officers in  
11 police science and police administration;

12 (13) to consult and cooperate with other agencies and units of the State  
13 concerned with police training;

14 (14) to develop, with the cooperation of the Office of the Chief Medical  
15 Examiner and the Federal Bureau of Investigation, a uniform missing person report  
16 form to be available for use by each law enforcement agency of the State on or before  
17 October 1, 2008;

18 (15) to require, for entrance-level police training and annually for  
19 in-service level police training conducted by the State and each county and municipal  
20 police training school, that the curriculum and minimum courses of study include, for  
21 police officers who are issued an electronic control device by a law enforcement agency,  
22 special training in the proper use of electronic control devices, as defined in § 4-109 of  
23 the Criminal Law Article, consistent with established law enforcement standards and  
24 federal and State constitutional provisions; [and]

25 **(16) TO DEVELOP, WITH THE COOPERATION OF THE OFFICE OF**  
26 **THE ATTORNEY GENERAL, THE GOVERNOR'S OFFICE OF CRIME CONTROL AND**  
27 **PREVENTION, AND THE FEDERAL TRADE COMMISSION, A UNIFORM IDENTITY**  
28 **FRAUD REPORTING FORM THAT:**

29 **(I) MAKES TRANSMITTED DATA AVAILABLE ON OR BEFORE**  
30 **OCTOBER 1, 2011, FOR USE BY EACH LAW ENFORCEMENT AGENCY OF STATE**  
31 **AND LOCAL GOVERNMENT; AND**

32 **(II) MAY AUTHORIZE THE DATA TO BE TRANSMITTED TO THE**  
33 **CONSUMER SENTINEL PROGRAM IN THE FEDERAL TRADE COMMISSION; AND**

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1                    **[(16)] (17)** to perform any other act that is necessary or appropriate to  
2 carry out the powers and duties of the Commission under this subtitle.

3                    SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect  
4 October 1, 2010.

Approved:

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Governor.

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Speaker of the House of Delegates.

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President of the Senate.